

**U.S. District Court
Western District of Pennsylvania (Erie)
CIVIL DOCKET FOR CASE #: 1:04-cv-00316-SJM**

UNITED STATES, et al v. FIRST INVESTMENT CO., et
al
Assigned to: Judge Sean J. McLaughlin
Demand: \$0
Case in other court:
Cause: 31:3729 False Claims Act

Date Filed: 10/27/2004
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff

UNITED STATES
ex rel.

represented by **Robert L. Eberhardt**
United States Attorney's Office
700 Grant Street
Suite 400
Pittsburgh, PA 15219
(412) 644 5891
Email: robert.eberhardt@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

WILLIAM L. FRY

represented by **Malcolm L. Pollard**
4845 West Lake Road
#119
Erie, PA 16505
(814) 838-8258
Email: mactk4@gte.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**THE FIRST INVESTMENT
COMPANY OF COLUMBUS OHIO**
an Ohio Corporation

represented by **Jennifer E. Watson**
Wilbraham Lawler & Buba
603 Stanwix Street
Two Gateway Center, 17N
Pittsburgh, PA 15222
(412) 255-0500
Firm: (412) 255-0505
Email: jwatson@wlbdeflaw.com
ATTORNEY TO BE NOTICED

Defendant

**EVERHOME MORTGAGE
COMPANY**

represented by **Jennifer E. Watson**
(See above for address)

*formerly ALLIANCE MORTGAGE
COMPANY, OF JACKSONVILLE,
FLORIDA, a Florida Corporation*

ATTORNEY TO BE NOTICED

Defendant

**UNKNOWN MORTGAGE
COMPANY A**

Defendant

**UNKNOWN MORTGAGE
COMPANY B**

Defendant

**UNKNOWN MORTGAGE
COMPANY C**

Date Filed	#	Docket Text
10/27/2004	1	COMPLAINT Filing Fee \$ 150.00 Receipt # 05-37 (mad) Additional attachment(s) added on 4/6/2006 (sdp,). (Entered: 10/27/2004)
04/04/2006	18	SEALED MOTION by UNITED STATES. (Attachments: # 1 certificate of service# 2 Proposed Order)(sdp) (Entered: 04/05/2006)
04/06/2006	19	ORDER granting 18 Motion. Signed by Judge Sean J. McLaughlin on 4/6/06. (nk) (Entered: 04/06/2006)
08/01/2006	20	CERTIFICATE OF SERVICE by WILLIAM L. FRY (Attachments: # 1 Exhibit # 2 Exhibit)(Pollard, Malcolm) (Entered: 08/01/2006)
08/24/2006	21	WAIVER OF SERVICE Returned Executed by WILLIAM L. FRY. EVERHOME MORTGAGE COMPANY waiver sent on 8/1/2006, answer due 10/2/2006. (Pollard, Malcolm) Modified on 8/25/2006 (sdp). REMOVED FROM PUBLIC VIEW-REDOCKETED. (Entered: 08/24/2006)
08/25/2006	22	CERTIFICATE OF SERVICE by WILLIAM L. FRY re 19 Order on Sealed Motion <i>on Everhome of Notice of Election to Decline</i> (Pollard, Malcolm) (Entered: 08/25/2006)
08/25/2006		CLERK'S OFFICE QUALITY CONTROL MESSAGE. re 21 Waiver of Service Executed ERROR: date of service is incorrect CORRECTION: no correction necessary, will be redocketed by Clerk. This message is for informational purposes only. (sdp) (Entered: 08/25/2006)
08/25/2006	23	WAIVER OF SERVICE Returned Executed by UNITED STATES, WILLIAM L. FRY. EVERHOME MORTGAGE COMPANY waiver sent on 7/29/2006, answer due 9/27/2006. (sdp) (Entered: 08/25/2006)
09/07/2006	24	WAIVER OF SERVICE Returned Executed by WILLIAM L. FRY. THE FIRST INVESTMENT COMPANY OF COLUMBUS OHIO waiver sent on 8/29/2006, answer due 10/30/2006. (Pollard, Malcolm) Modified on

		9/8/2006 (sdp). REMOVED FROM PUBLIC VIEW-REDOCKETED. (Entered: 09/07/2006)
09/07/2006	25	CERTIFICATE OF SERVICE by WILLIAM L. FRY of Notice of Election to Decline Intervention (Pollard, Malcolm) Modified on 9/8/2006 (sdp). (Entered: 09/07/2006)
09/07/2006	26	WAIVER OF SERVICE Returned Executed by WILLIAM L. FRY. THE FIRST INVESTMENT COMPANY OF COLUMBUS OHIO waiver sent on 7/29/2006, answer due 9/27/2006. (sdp) (Entered: 09/08/2006)
09/08/2006		CLERK'S OFFICE QUALITY CONTROL MESSAGE. re 24 Waiver of Service Executed ERROR: the date sent was incorrect CORRECTION: no correction by attorney necessary, will be redocketed. This message is for informational purposes only. (sdp) (Entered: 09/08/2006)
09/27/2006	27	NOTICE of Appearance by Jennifer E. Watson on behalf of THE FIRST INVESTMENT COMPANY OF COLUMBUS OHIO, EVERHOME MORTGAGE COMPANY (Watson, Jennifer) (Entered: 09/27/2006)
09/27/2006	28	First MOTION for Extension of Time to File Answer as to 1 Complaint by EVERHOME MORTGAGE COMPANY. (Attachments: # 1 Exhibit A - Letter from Plaintiff's Counsel)(Watson, Jennifer) Modified on 9/28/2006 to correctly link document (dm). (Entered: 09/27/2006)
09/28/2006		CLERK'S OFFICE QUALITY CONTROL MESSAGE. re 28 First MOTION for Extension of Time to File Answer to 1 Complaint. ERROR: Proposed Order was made part of main document. CORRECTION: Attorney advised that in future proposed orders are to be made attachments to the main document. This message is for informational purposes only. (dm) (Entered: 09/28/2006)
09/28/2006	29	ORDER granting 28 Motion for Extension of Time to File Response/Reply Responses due by 10/26/2006. Signed by Judge Sean J. McLaughlin on 9/28/06.(nk) (Entered: 09/28/2006)

PACER Service Center			
Transaction Receipt			
10/04/2006 14:15:18			
PACER Login:	wl0712	Client Code:	oevmpa-00001
Description:	Docket Report	Search Criteria:	1:04-cv-00316-SJM
Billable Pages:	2	Cost:	0.16
